



**AMIC
FORGING LTD.**
(Formerly AMIC Forging Pvt. Ltd.)



ISO 9001-2015 CERTIFIED COMPANY

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Date: 19/09/2025

Scrip Code: 544037

Dear Sir/Madam,

Subject: Prior Intimation in accordance with Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the “SEBI Listing Regulations”) - Board Meeting scheduled to be held on Wednesday, 24th September, 2025.

In reference to the captioned subject, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 24th September, 2025 to inter-alia, consider and approve the following matters:

- To consider the proposal for raising of funds by issuance of equity shares / debentures / warrants / preference shares / any other equity linked securities (“Securities”) through permissible modes including by way of a private placement, including through a qualified institutions placement of Securities or any other method or mode as may be permitted under applicable laws, including the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fund raising subject to such regulatory/ statutory approvals as may be required including approval of shareholders in this regard.

The notice of Extra-Ordinary General Meeting of the Company or Notice of Postal Ballot along with explanatory statement thereto inter alia for seeking approval of the members of the Company in relation to the above fund-raising proposal.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s “Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information”, the trading window for dealing in the equity shares of the Company for all its Directors, Designated persons which is being closed from immediate effect till 48 hours after the outcome is made public on Wednesday, 24th September, 2025.

Kindly take the same on your records and oblige.
Thanking you,

For Amic Forging Limited

Neha Fatehpuria
Company Secretary



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